

## TOWN OF DEDHAM

# MEETING NOTICE

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**TOWN CLERK** 

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

**Board or Committee:** Board of Library Trustees

**Location:** Teleconferencing

Day, Date, Time: Wednesday, July 15, 2020, 4:00 pm

Submitted By: Mary Ann Sliwa, Co-Chair

**Date:** July 13, 2020

# **AGENDA:**

#### Call to Order

Zoom meeting- for meeting ID and password, please contact Interim Library Director, Amber Moroney at:

Cell: 781-493-4299 or Email amoroney@dedham-ma.gov

## **Action Items:**

Reorganization of Library Board

Discussion and Vote: Minutes of 6-03-20

Discussion and Vote: Financial Report June 2020

Discussion and Possible Vote: Strategic Planning Working Group-Pandemic Response

**Proposals** 

Director's Update Public Comment Trustees Comment

### **Old/New Business\***

# **Next Meeting: to be scheduled**

\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.